CAMPO/LAKE MORENA PLANNING GROUP MEETING ECTIVITY MOUNTAIN EMPIRE COMMUNITY CENTER 976 SHERIDAN ROAD 14 2008

CAMPO. CA. 91906

7:00 PM Monday, July 28, 2008

Preliminary Agenda



The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.
- ROLL CALL: 1. L. Johnson, 2. B. Esry, 3. D. Morse 4. R. Northcote, 5. B. Shea, 6. W. Slaff, II. 7. S. Driscoll, 8. P. Noblitt, 9, J.Carmody
- **DISCUSSION** At this time the public is invited to speak on any item that does not appear on the agenda. III. Public speakers will be limited to 2 minutes. Note: the Planning Group may not take action on any thing that does not appear on the agenda as an action item.
- IV. APPROVAL OF MINUTES: Approve minutes for the meetings of May 28, 2008, June 16, 2008 and June 24, 2008.
- V. CORRESPONDENCE AND ANNOUCEMENT

VI. **COMMITTEES/LIAISON REPORTS**

- a. Camp Lockett Park (Co-liaisons R. Northcote, J. Carmody) A. Status update (2)
- b. County Trails Shirley Driscoll A. Status update (2 min)
- c. Disaster Preparedness Meeting L. Johnson, Liaison A. Status update (2 min)
- d. Comprehensive Ground Water Study L. Johnson Liaison A. Status update (2 min)
- e. Wireless Communications Bill Slaff, Liaison A. Status update (2 min)
- f. Transportation/Jacumba Crossing Bob Shea, Liaison A. Status update (2 min)
- g. Safety Pat Noblitt, Liaison A. Status update (2 min)
- h. Sunrise Powerlink Denise Morse, Liaison A. Status update (2 min)

VII. EXPENSES:

a. Please report any valid expenses.

VIII. OLD BUSINESS

- a. Presentation by County and discussion on the General Plan Update which will include discussion of the Hope letter submitted to the Planning Group in May, 2008. (1 hour 15 min)
- **b.** Discussion on forming a Sub-committee to work on the Community Plan portion of the General Plan Update. (discussion and vote 15 min)
- c. Review of our Standing Rules for possible revisions which will included the following motion from Bob Shea: "Campo/Lake Morena Planning group members are to remove themselves from any active position or membership in/on any political formed group in the Campo/Lake Morena Planning area as outlined by the San Diego County Board of Supervisors Policy #I-1, pg.20 of 21 article VI, Section VII" Discussion and possible vote (15 min)
- **d.** Follow-up on comments received to submit to County regarding the proposed project at Star Ranch. (20 min).

IX. NEW BUSINESS

- a. None at this time
- X. ANNOUCEMENT OF NEXT MEETING August 25, 2008 (Time to be discussed)

XI. ADJOURNMENT

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.